

GRUMETI SERENGETI HILLS LIMITED

THE UNITED REPUBLIC OF TANZANIA

PRIVATE COMPANY LIMITED BY SHARES

GRUMETI SERENGETI HILLS LIMITED

(The Company)

Reg. 181293659

BOARD RESOLUTION

A meeting of the Board of Directors of Grumeti Serengeti Hills Limited (“the Company”) was duly convened and held on 11th November 2025. A quorum being present, the following resolution was passed and adopted:

WHEREAS the Company is in the process of applying for investment registration with the Tanzania Investment Centre (TIC) and is required to demonstrate evidence of financial capability to undertake the proposed investment project.

WHEREAS the Board notes that the Company currently does not hold sufficient funds in its own bank account to demonstrate such financial capability.

WHEREAS, the Board further notes that Delaware Investments Ltd (USA) is a sister company to Grumeti Serengeti Hills Ltd, and that both companies share a common director, Mr. Rishen Patel.

NOW, THEREFORE, IT IS HEREBY RESOLVED THAT:

1. The Company shall utilize the bank statement of Delaware Investments Ltd (USA) as supporting evidence of fund sufficiency for purposes of the TIC application.

GRUMETI SERENGETI HILLS LIMITED

2. The Board confirms that Delaware Investments Ltd (USA) has agreed to make available financial support for the investment project to be undertaken by Grumeti Serengeti Hills Ltd in Tanzania.
3. The Directors hereby authorize Mr. Rishen Patel to sign and submit any necessary documentation to the Tanzania Investment Centre and other relevant authorities in relation to this resolution.

There being no further business, the meeting was adjourned.

Certified True Copy
For and on behalf of
GRUMETI SERENGETI HILLS LIMITED



Mr. Rishen Patel
Director



Mrs. Heeral Patel
Director